

U.S. vs. Scott Rothstein
Partially Disputed Claims
ATTACHMENT C

VNS #	Restitution	Claimed	Reason
2712174	\$ 102,846.21	105,666.70	Additional supporting documentation required
2732701	\$ 81,370.00	87,000.00	Investor reviewing discrepancies
2730715	\$ 30,497.67	Unknown	Additional supporting documentation required
2886686	\$ 1,200.00	\$ 5,150.00	Claim reduced per accounting records
2886687	\$ 970.00	\$ 2,500.00	Claim reduced per accounting records
2712319	\$ 250,000.00	250,000.00	Additional supporting documentation required
2719993	\$ 2,607,578.82	3,089,861.46	Additional supporting documentation required
2745318	\$ 305,425.42	\$ 1,442,570.02	disagreement with Government's methodology
2712356	\$ 1,548,949.32	1,895,038.44	Additional supporting documentation required
2886754	\$ 12,351.27	\$ 25,000.00	Claim reduced per accounting records
2732759	\$ 109,979.43	\$ 673,199.34	disagreement with Government's methodology
2886892	\$ 82,789.00	\$ 102,789.00	Claim reduced per accounting records
2907776	\$ 3,343,094.07	\$ 4,500,000.00	disagreement with Government's methodology
2813448	\$ 194,791.64	194,791.64	Additional supporting documentation required
2745365	\$ 105,284.12	\$ 187,534.10	disagreement with Government's methodology
Total	\$ 8,777,126.97	\$ 12,561,100.70	